

AGENDA

The Idaho Board of Health and Welfare Convenes on
June 16, 2005
8:30 am

Location: Department of Health and Welfare
Pete T. Cenarrusa Building
450 W. State Street, 10th Floor Conference Room
Boise, Idaho 83720

Board Work Session:

8:30 am

The Board will meet with Department of Health and Welfare staff for a work session, which includes a review of agenda items and appeal training. The session will begin at 8:30 am and adjourn promptly at 10:00 am.

BOARD MEETING:

10:15am

ROLL CALL

PUBLIC COMMENT PERIOD

The Board will allow 15 minutes for the public to comment on any subject not specifically shown on the agenda.

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| 1. | Adoption of Board Minutes from the November 4 & 5, 2004 Meeting | Quane Kenyon
Chair | <u>Tab 1</u> |
| 2. | Director's Report | Joe Brunson
Deputy Director | |
| 3. | Confirmation of Newly Appointed Division Administrator, Welfare
- Russ Barron | Joe Brunson | <u>Tab 2</u> |
| 4. | Confirmation of Newly Appointed Division Administrator, Information Technology
- Bruce Dunham | Joe Brunson | <u>Tab 3</u> |
| 5. | Upcoming Rules/Legislation for 2006 Legislative Session | Dave Butler
Deputy Director | |

LUNCH

12 Noon

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| 6. | Integrated Services/Any Door | Ken Deibert
Administrator, FACS
Pat Johnson
Strategic Planning | 1:00 pm |
| 7. | Adjournment | | 3:30 pm |